

CITY OF NORTON SHORES
CITY COUNCIL MEETING
April 17, 2018

A regular meeting of the Norton Shores City Council was held Tuesday, April 17, 2018 at 5:30 p.m. in the Community Room, Norton Shores Branch Library, 705 Seminole Road. Pastor Doug Vandermolen delivered the invocation.

Present: Mayor Nelund, Council Members Beecham, Cross, Flanders, Hylland, Jurkas, Morgenstern, Moulatsiotis and Sladick; also, Mark Meyers, Shelly Stibitz, Doug Hughes, Anthony Chandler, Jerry Bartoszek, Mike Huston, Jon Gale and Bob Gagnon

Public Comment – Agenda Items

None

18-044 Minutes

Council Member Flanders moved to approve the minutes of the April 3, 2018 City Council meeting. The motion was supported by Council Member Jurkas and carried unanimously.

18-045 Council Member Beecham moved to approve the minutes of the March 27, 2018 work session. The motion was supported by Council Member Flanders and carried unanimously.

Correspondence:

Mayor Nelund presented a Resolution of Appreciation to Dick Dolack for nearly 40 years as an At Large Council Member from June 1978 to December 2017 when he resigned.

The year 2018 was declared a year of celebration of the City of Norton Shores 50th Anniversary by Proclamation endorsed by the Mayor and City Council.

Holly Hughes, Michigan House of Representatives, presented a State of Michigan Special Tribute commemorating the 50th anniversary of the City's April 16, 1968 incorporation and, also, thanked former At Large Council member Dick Dolack for his lengthy career on the City Council.

18-046 Consent Agenda

Council Member Jurkas moved to adopt the Consent Agenda consisting of a) Monthly Department Reports for Police, Fire, Public Works, Administrative Services and the Library; b) Authorize Bids-Engineering Inspection, Milling and Resurfacing; c) Authorize Bids-Contractor, Milling and Resurfacing. The motion was supported by Council Member Sladick and carried unanimously.

18-047 Award Bid – Aggregate Materials

Council Member Moulatsiotis moved to award the bid for aggregate materials on an as-needed basis to respective low bidders Verplank Trucking of Ferrysburg, Michigan, Yellow Rose Transport of Grandville, Michigan and L&D Carey of Morley, Michigan. The motion was supported by Council Member Flanders and carried unanimously.

18-048 Award Bid – Bituminous Asphalt Mix

Council Member Sladick moved to award the bid for bituminous asphalt mixtures to the low bidder, when transportation is considered to Asphalt Paving, Inc. of Muskegon Michigan and Unique Paving Materials of Cleveland, Ohio. The motion was supported by Council Member Morgenstern carried unanimously.

18-049 Award Bid – Liquid Calcium Chloride

Council Member Beecham moved to award the bid for Liquid Calcium Chloride to low bidder Great Lakes Chloride of Grand Haven, Michigan. The motion was supported by Council Member Jurkas and carried unanimously.

18-050 Award Bid – Ceiling Tile Replacement

Council Member Beecham moved to award the bid for ceiling tile replacement to the sole bidder Muskegon Quality Builders of Muskegon, Michigan for the total bid price of \$15,829. The motion was supported by Council Member Cross and carried unanimously.

18-051 Introduce Ordinance Amendment – Dangerous Animals

Council Member Jurkas moved to approve an amendment to Chapter 6 of the Code of Ordinances to clarify the penalties for dangerous animals, define the number of dogs allowed and update the process for registering. The motion was supported by Council Member Morgenstern and carried unanimously on a roll call vote.

Public Comment – General

Representative Hughes shared information about the upcoming Veterans Job Fair, spoke of the progress of the 'Bletsch Bill' currently before the Senate Committee, commended the Council for adopting the 5' Passing of Bicycles ordinance, said the City may receive 18.7% more in road funding in the next budget and let the Council and audience know that her House of Representatives seat is termed out and she is running for State Senate in November.

Property owners Jim Carroll, Steve Dix and Gary Westmaas (Highgate Road), Gary Hall (Plymouth Drive), Rob Schweifler (Cambridge Drive), and Virginia Hardesty and Mark Radel (Wendover Boulevard) each addressed City Council regarding a lawsuit filed by a neighbor to take possession of property that all the residents own rights to in their subdivision.

18-052 Closed Session – Collective Bargaining Agreement Discussion

Council Member Beecham made a motion at 6:42 p.m. to go into closed session to discuss collective bargaining. The motion was supported by Council Member Jurkas and passed on an 8/1 roll call vote with Council Member Moulatsiotis against.

The regular City Council meeting resumed at 6:57 p.m.

18-053 NSFFA Part-time Fire Collective Bargaining Agreement

Council Member Moulatsiotis moved to authorize the Mayor and City Clerk to execute a three-year collective bargaining agreement between the Norton Shores Fire Fighters Association (NSFFA) representing Part-time Fire Fighter employees and the City, effective January 1, 2018 and expiring December 31, 2020. The motion was supported by Council Member Jurkas and carried unanimously.

Comments

The proposed Fiscal Year 2019 Operating Budget was distributed and City Administrator Mark Meyers asked that Council members contact him with any questions. The budget will be presented at the April 24, 2018 work session.

Meeting adjourned at 6:59 p.m.



Shelly Stibitz, City Clerk